



CITIZENS' INDEPENDENT TRANSPORTATION TRUST
Strategic and Financial Planning Committee Meeting
Thursday, November 14, 2013
Stephen P. Clark Center
111 NW 1st Street
Transportation Trust Conference Room – 10th Floor
4:30 p.m.

Summary of Minutes

MEMBERS PRESENT:

Miles Moss, P.E., Chairperson
Glenn Downing, CFP®
Hon. James Reeder
Hon. Linda Zilber
Hon. Anna E. Ward, Ph.D.

Joe Curbelo
Alfred Holzman
Peter Forrest
Prakash Kumar

ASSISTANT COUNTY ATTORNEY:

Miguel Gonzalez

OTHERS PRESENT:

Charles Scurr, OCITT
Hugh Chen, MDT
Kelly Cooper, CITT
Nestor Toledo, OCITT
Annie Perez, ISD
Carlos De la Torre, MDT
Alejandro Martinez-Esteve, PWWM
Javier Salmon, MDT
Duane Mathis, MDT

Ysela Llort, MDT
Marlene Amaro, OCITT
Nya Lake, OCITT
Joanna Santiago, OCITT
Patrice Rosemond, OCITT
Ann Carmouze, OCITT
German Arenes, MDT
Isabel Jettinghoff, PEG
Maggie Olano, HT

ROLL CALL

With a quorum present, Mr. Downing called the meeting to order at 4:35 p.m.

APPROVAL OF AGENDA

Ms. Zilber moved to approve the agenda. Mr. Reeder seconded the motion and it carried without dissent.

APPROVAL OF MINUTES

Ms. Zilber moved to approve the minutes of September 18, 2013. The motion was seconded by Mr. Reeder and carried without dissent.

CITIZENS' COMMENTS

None

ACTION ITEMS

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING AN INTERLOCAL AGREEMENT BETWEEN CITT AND FLORIDA INTERNATIONAL UNIVERSITY (FIU) FOR THE PROVISION OF TRANSPORTATION RESEARCH AND ANALYSIS SERVICES, IN AN AMOUNT NOT TO EXCEED \$100,000.00 PER YEAR FOR A TERM OF TWO YEARS; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (OCITT)

Pass
Mover: Miles Moss, P.E.

Vote: 8 – 0
Second: Hon. Linda Zilber

PRESENTATIONS

None

REPORTS

None

OLD BUSINESS

Mr. Kelly Cooper, OCITT, provided the Members with a report on the June 6, 2013, Transportation Summit. Mr. Cooper informed the Members on what the next phases would be after the Transportation Summit.

CITIZENS' COMMENTS

None

NEW BUSINESS/MEMBER COMMENTS

Mr. Holzman requested an update on the Dade-Monroe Express Route.

ANNOUNCEMENTS

Next Meeting: TBD
111 NW 1st Street
10th Floor Conference Room

ADJOURNMENT

There being no further business, the meeting adjourned at 4:54 p.m.

MINUTES ARE IN SUMMARY FORM

FOR VERBATIM TRANSCRIPTIONS OF THIS MEETING, PLEASE REQUEST COPIES OF THE DIGITAL RECORDING FROM THE OFFICE OF THE CITT AT 305-375-1357